



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 8, 2024, 6:30PM
AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND FLAG SALUTE**
3. **MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Bowers Building, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Brennan Reilly
Council Member Will Russo
Council Member Neil Sullivan

5. **EXECUTIVE SESSION**

#079-2024 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10-4_12B

6. **CONSENT AGENDA ITEMS** *(Items considered routine, Council will take action by a single motion and vote unless a member request that an item be removed and considered separately)*

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

1. **Approval of Minutes:** April 22, 2024
2. **Banner Applications:** Hilltop Christian Nursery School, 5/28/24- 6/9/24
3. **Peddler and Solicitor License Application:** a. Maria Isabel Avila de Paguay, Lincoln Soft Serve
b. Alejandra Dinegro, Trinity Solar, LLC
4. **Raffle License:** Mendham Borough Library, 9/28/24

7. APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Appointments to the Board of Health (Mayoral Appointments)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Thomas Day	Member	12/31/2025

8. ORDINANCE FOR ADOPTION AND PUBLIC HEARING

#05-2024 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$50,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Legal Notice Statement: A legal notice was published indicating that Ordinance #05-2024 was introduced and passed on first reading at the April 10, 2024 meeting and the second reading/public hearing would be held on May 8, 2024 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

After the public hearing is closed, the Borough Council will consider Ordinance #05-2024 for final passage and adoption.

#06-2024 ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,133,819.01 THEREOF FROM VARIOUS FUNDS OF THE BOROUGH AND WHEREAS RECOGNIZING PREVIOUSLY ENCUMBERED PURCHASE ORDER NUMBER 4514 FOR THE 2024 ANNUAL STREET REPAVING PROGRAM

Legal Notice Statement: A legal notice was published indicating that Ordinance #06-2024 was introduced and passed on first reading at the April 22, 2024 meeting and the second reading/public hearing would be held on May 8, 2024 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The

Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

After the public hearing is closed, the Borough Council will consider Ordinance #06-2024 for final passage and adoption.

9. RESOLUTIONS

#080-2024 RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER PERTAINING TO THE CASE ENTITLED IN THE MATTER OF THE BOROUGH OF MENDHAM DOCKET NO. [MRS-L-1637-15](#)

#081-2024 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH DUKE'S ROOT CONTROL, INC. FOR SANITARY SEWER INSPECTION SERVICES

#082-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$2,500 DONATION FROM THE HELEN R. BUCK FOUNDATION TO THE BOROUGH POLICE DEPARTMENT DONATIONS RIDER ACCOUNT

#083-2024 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PASTIME CLUB TO PAVE THE PASTIME CLUB ACCESS DRIVEWAY ADJACENT TO THE PHOENIX HOUSE PARKING LOT

#084-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AMENDMENTS TO THE BOROUGH'S PERSONNEL POLICIES & PROCEDURES MANUAL

#085-2024 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB

#086-2024 RESOLUTION AUTHORIZING THE RELEASE OF ESCROW BALANCE OF \$201.48 TO THE FINAL CUT CONTRACTORS

#087-2024 RESOLUTION AUTHORIZING THE RELEASE OF ESCROW BALANCE OF \$282.83 TO THE MENDHAM BOROUGH LIBRARY

10. ADMINISTRATOR OPERATIONS REPORT

11. COUNCIL REPORTS

12. ATTORNEY'S REPORT

13. MAYOR'S ITEMS

14. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

15. APPROVAL OF VOUCHERS

Bills List dated May XX, 2024

16. EXECUTIVE SESSION

17. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on May 20, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.